



MR & Associates

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 27th Annual General Meeting (AGM) of the Members of **Lux Industries Limited** (CIN: L17309WB1995PLC073053), held on Tuesday, the 20th day of September, 2022 at 11.00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **LUX INDUSTRIES LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting through Instapoll at AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 09, 2022 ("Notice") convening the 27th AGM issued in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") on May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8 & 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with further relaxation vide circular dated January 15, 2021 read with May 13, 2022 ("SEBI Circulars") which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Tuesday, 20th September 2022 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 09, 2022. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting through Instapoll at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by KFin Technologies Private Limited (KFinTech) the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding ordinary shares as on the "cut-off date" i.e. Saturday, September 13, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, September 16, 2022 (09:00 a.m. IST) till Monday, September 19, 2022 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by KFin Technologies Private Limited (KFinTech).
5. At the end of the remote e-voting period and after the closure of e-voting through Insta Poll at the AGM, the voting portal of the service provider was blocked forthwith respectively in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
6. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of KFin Technologies Private Limited (KFinTech) i.e. <https://evoting.kfintech.com> and based on such reports,

213 members have casted their votes through remote e-voting platform

11 members have casted their votes by e-voting through Insta Poll at the AGM.
7. The brief analysis of the results of the voting through Remote e-voting and e-voting through Insta Poll at the AGM, based on the report generated by KFin Technologies Private Limited, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of Board of Directors and the Auditors thereon, and;
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	202	16417386	11	9890822	213	26308208	99.9985
Dissent	11	385	0	0	11	385	0.0015
Total	213	16417771	11	9890822	224	26308593	100.00
Abstain / Invalid	1	3	0	0	1	3	-



Item No. 2a - Ordinary Resolution:

To appoint a Director Mr. Pradip Kumar Todi (holding DIN: 00246268) who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	191	11346801	11	9890822	202	21237623	97.0051
Dissent	19	655674	0	0	19	655674	2.9949
Total	210	12002475	11	9890822	221	21893297	100.00
Abstain / Invalid	4	4415299	0	0	4	4415299	-

Item No. 2b - Ordinary Resolution:

To appoint a Director Mr. Navin Kumar Todi (holding DIN: 00054370) who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	163	13090415	11	9890822	174	22981237	95.3727
Dissent	47	1115017	0	0	47	1115017	4.6273
Total	210	14205432	11	9890822	221	24096254	100.00
Abstain / Invalid	6	2212342	0	0	6	2212342	-

Item No. 3 - Ordinary Resolution

To re-appoint M/s. S K Agrawal & Co., Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	196	16417333	11	9890822	207	26308155	99.9983
Dissent	17	438	0	0	17	438	0.0017
Total	213	16417771	11	9890822	224	26308593	100.00
Abstain / Invalid	1	3	0	0	1	3	-



Item No. 4 - Special Resolution

To re-appoint Mr. Ashok Kumar Todi as Whole Time Director & Chairman of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	12496224	10	9890782	170	22387006	98.8391
Dissent	51	262892	1	40	52	262932	1.1609
Total	211	12759116	11	9890822	222	22649938	100.00
Abstain / Invalid	3	3658658	0	0	3	3658658	-

Item No. 5 - Ordinary Resolution

To approve request received from Mrs. Neha Poddar, Person belonging to the Promoter Group, for reclassification from "Promoter & Promoter Group" category to "Public" category.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	178	438537	6	102	184	438639	17.0598
Dissent	24	2132494	1	50	25	2132544	82.9402
Total	202	2571031	7	152	209	2571183	100.00
Abstain / Invalid	12	13846743	4	9890670	16	23737413	-

Item No. 6 - Ordinary Resolution

To approve request received from Mrs. Shilpa Agarwal Samriya, Person belonging to the Promoter Group, for reclassification from "Promoter & Promoter Group" category to "Public" category.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	179	438547	6	102	185	438649	17.0602
Dissent	23	2132484	1	50	24	2132534	82.9398
Total	202	2571031	7	152	209	2571183	100.00
Abstain / Invalid	12	13846743	4	9890670	16	23737413	-



Item No. 7 - Ordinary Resolution

To approve request received from Mr. Rohit Poddar, Person belonging to the Promoter Group, for reclassification from "Promoter & Promoter Group" category to "Public" category.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	181	1093087	6	102	187	1093189	42.5170
Dissent	21	1477944	1	50	22	1477994	57.4830
Total	202	2571031	7	152	209	2571183	100.00
Abstain / Invalid	12	13846743	4	9890670	16	23737413	-

Item No. 8 - Ordinary Resolution

To approve request received from Mr. Upendra Samriya, Person belonging to the Promoter Group, for reclassification from "Promoter & Promoter Group" category to "Public" category.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	180	1093077	6	102	186	1093179	42.5166
Dissent	22	1477954	1	50	23	1478004	57.4834
Total	202	2571031	7	152	209	2571183	100.00
Abstain / Invalid	12	13846743	4	9890670	16	23737413	-

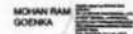
8. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority, however, the resolution no.(s) 5 to 8 had not been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata
Date : 20.09.2022



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020



[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515D001003645

Countersigned by:-